

REGULAR CITY COUNCIL MEETING
DECEMBER 14, 1998

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Bruce Curtis
Robert Dekker
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

ALSO PRESENT

Dorothy Jeffery
Richard Waddingham
Neil Forster
Derin Phelps
Dallas Griffiths
Bryon & Jill Griffiths
Pearl Osguthorpe
Lorie Black
Sondra Black
Rowdy Yates
Mont & Glenda Yates
Michael Thatcher
Carl, Robin & Kenneth Thatcher
Angie Lister
LaRee J. Lister
James Bringard
Dan, Sue & Shanna Bringard
Kourtney Knudsen
Jerry, Lynda & Meghan Knudsen
Frank Thomas & wife
Ryan Byrd
Rita Byrd
Joshua Crawford
Mrs. Crawford & Rachel Crawford
Mitch Myers
Richard, Elise, & Camille Waddingham
Mitch Cook
Devin Bacon

City Recorder
City Attorney
Public Works Director
Millard County Chronicle/Progress
Poster Contest Winner
Parents
Poster Contest Winner
Poster Contest Winner
Parent
Poster Contest Winner
Parents
Poster Contest Winner
Family
Poster Contest Winner
Parent
Poster Contest Winner
Family
Poster Contest Winner
Family
Delta High School Art Director
Poster Contest Winner
Parent
Poster Contest Winner
Family
Principal, Delta South Elem. School
Delta South Elem. Students
Delta South Elem. Student
Delta South Elem. Student

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Mr. Wardle
Mr. & Mrs. Wardle

Delta South Elem. Student
Parents

Mayor Roper called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Regular City Council Meeting held November 23, 1998 were presented for consideration and approval. Following discussion of several minor spelling and grammatical errors, Council Member Gayle Bunker MOVED to approve the minutes of the Regular City Council Meeting held November 23, 1998, as corrected. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Dekker MOVED to approve the accounts payable in the amount of \$69,155.39. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR R. DALE ROPER, CHRISTMAS POSTER CONTEST WINNERS

Mayor Roper commended all the family members in attendance to support the Christmas Poster Contest winners. He noted that, each year, the Delta High School Art Department, under the direction of Frank Thomas, has a contest for students to provide advertising posters for the Delta City Light Parade and Christmas Celebration. The contest provides Delta City with advertising posters, which are put in windows of Delta area businesses. Cash prizes are awarded by Delta

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City, to individuals with the winning posters. The program provides an outlet for art students to obtain recognition for their talent and provides a cash incentive to produce a winning poster.

Mayor Roper also noted that Delta City will, in the near future, have another contest for Delta High School art students to design a Delta City flag. We have three new centennial flag poles in the City Park which currently display the American flag and the State flag. The flag to be designed by the Delta High School art students will be displayed on the third flagpole.

Mayor Roper invited Frank Thomas to join him in awarding the prize checks to the poster contest winners. Mr. Thomas stated that prizes were awarded to 1st through 5th place, however, the fifth place was shared by seven people, who each earned \$25 for their efforts. Mayor Roper and Mr. Thomas presented the \$25 checks to the following 5th place winners:

Michael Thatcher
Angelique Melville
Kourtney Knudsen
Dallas Griffiths
Lorie Black
Pearl Osguthorpe
Angela Lister

The fourth place check, in the amount of \$50, was presented to Ryan Byrd.

The third place check, in the amount of \$75, was presented to Joshua Crawford.

The second place check, in the amount of \$100, was presented to James Bringard.

The first place check, in the amount of \$150, was presented to Rowdy Yates.

PRINCIPAL MITCH MYERS - DELTA SOUTH ELEMENTARY SCHOOL: AWARD FOR
PUBLIC WORKS DEPARTMENT AND CITY COUNCIL

Mayor Roper noted that, as a joint project between the Delta South Elementary School PTA and Delta City, as well as Jack B. Kelley Trucking, some upgrades were completed near Delta South Elementary School. As a result, the faculty and students of Delta South Elementary School have prepared an award which they would like to present to the City Council and Public Works Director Neil Forster.

Principal Myers noted that Delta South Elementary School has about 550 students, which indicates that a large number of parents and faculty members drive the street near the school every day. The upgrade of the street, parking area, and fencing has been a great improvement. The award prepared by the students and faculty is their way of showing their appreciation for the improvements which have been made. Principal Myers and the Delta South Elementary School students presented the award to Mr. Forster, Mayor Roper, and the City Council.

Mayor Roper thanked Principal Myers and the Delta South Elementary students for their presentation and the effort put forth in preparing the award.

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MAYOR R. DALE ROPER: PURCHASE OF OFFICE NETWORKING EQUIPMENT

Mayor Roper explained to the Council that some new computers and other equipment is needed for the upgrade to the Caselle program for the Delta City office and requested approval from the Council for the purchase. He further explained that bids had been obtained from three sources for the file server. Those bids were as follows: Lee's Consulting: \$4,900; Micro Domain: \$9,517; and Micro Age bid a basic unit at \$2,200 and provided a list of options which did not include prices. Mayor Roper determined that the list of options, which did not provide prices, indicated lack of interest in submitting a flat bid price, and also failed to comply with the bid request. Mayor Roper requested approval of the Council to accept the Lee's Consulting bid of \$4,900 for the file server.

Mayor Roper reported that bids for work stations came in as follows: Mr. John Nickle: \$1,638.25 per unit, with a labor rate of \$65/hour when building networks and \$50/hour when doing work on computers; Lee's Consulting: \$1,620.00 per unit, with a labor rate of \$25/hour. Telephone bids were requested in this matter, pursuant to the Delta City Purchasing Policy, inasmuch as it was felt that the total would be less than the amount which requires a written bid and bid opening. Mayor Roper requested approval of the Council to accept Lee's Consulting bid of \$1,620 per unit and labor rate of \$25/hour.

Council Member Robert Dekker MOVED to accept the bid of Lee's Consulting for the file server at \$4,900.00 and work stations at \$1,620.00 per unit, with a labor rate of \$25/hour for computer related services. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: MEMORANDUM OF UNDERSTANDING BETWEEN DELTA CITY AND INTERMOUNTAIN POWER AGENCY REGARDING MUNICIPAL WATER RIGHTS ACQUISITION AGREEMENT

City Attorney Richard Waddingham referred the Mayor and Council Members to their copies of a proposed Memorandum of Understanding between Delta City and Intermountain Power Agency regarding the Municipal Water Rights Acquisition Agreement. Attorney Waddingham advised the Council that this is the agreement previously presented by Blaine Ipson, on behalf of Intermountain Power Agency, proposing that excess water be rented until such time as Delta City needs the water to meet increased culinary water demands. The ownership rights to the water will remain with IPA until such time as Delta City needs to purchase the water.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the Intermountain Power Agency and City of Delta Memorandum of Understanding Related to Municipal Water Rights Acquisition Agreement. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper requested that the City Council approve closing all Delta City offices at noon on December 24, 1998, in order to allow the employees to prepare for their family Christmas celebrations. Council Member Wesley Bloomfield MOVED to approve closing all Delta City offices at noon on December 24, 1998. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Wesley Bloomfield advised the Council that he has contacted Holly Cook, who has agreed to serve on the Library Board. Council Member Wesley Bloomfield MOVED to have Mayor Roper appoint Holly Cook as a member of the Library Board to replace and serve out the remaining term of Kirtt Myers, who has resigned from the Library Board due to other commitments. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council member Gayle Bunker presented the names of two persons to fill vacancies on the Planning & Zoning Commission. Council Member Gayle Bunker MOVED to approve Alan Burraston and Joyce Moody as members of the Planning & Zoning Commission, to replace Russell Jones and Mike Rose, respectively, both of whom have resigned from the Planning & Zoning Commission. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.


Mayor Roper asked if there were any other comments, questions, or other items to be discussed. There being no other business, Council Member Robert Dekker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:50 p.m.


R. DALE ROPER, Mayor

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DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 01-25-99